

RESOLUTION NO. 2019-

A RESOLUTION APPROVING A CONSTRUCTION CONTRACT WITH 53 CORPORATION, LLC, FOR THE PLUM CREEK PARKWAY ROADWAY AND WIDENING IMPROVEMENTS PHASE 1A – STORM SEWER PROJECT

WHEREAS, the Town and 53 Corporation, LLC (“53 Corp.”) have agreed to the terms and conditions by which 53 Corp. will undertake construction of the Plum Creek Parkway Roadway and Widening Improvement Phase 1A – Storm Sewer Project.

NOW, THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF CASTLE ROCK, COLORADO AS FOLLOWS:

Section 1. Approval. The Construction Contract in the form attached as Exhibit 1 is hereby approved. The Mayor and other proper Town officials are hereby authorized to execute the Contract by and on behalf of the Town of Castle Rock, Colorado.

Section 2. Encumbrance and Authorization for Payment. In order to meet the Town's financial obligation under the Contract, the Town Council authorizes the expenditure and payment from the 2019 appropriation account 135-3175-431.77-05, in an amount not to exceed \$961,389, which includes a Town managed contingency of \$87,339 and account 135-3175-431.78-82, in an amount not to exceed \$196,911, which includes a Town managed contingency of \$17,901 and unless authorized in writing by the Town of Castle Rock.

PASSED, APPROVED AND ADOPTED this ____ day of _____, 2019 by the Town Council of the Town of Castle Rock, Colorado, on first and final reading by a vote of ____ for and ____ against.

ATTEST:

TOWN OF CASTLE ROCK

Lisa Anderson, Town Clerk

Jason Gray, Mayor

Approved as to form:

Approved as to content:

Robert J. Slentz, Town Attorney

Dan Sailer, P.E., Interim Director of Public Works